

Agenda

Tuesday, May 3, 2011
Meeting: 4:00 p.m.
Bellevue City Hall
450 – 110th Ave, NE
Room 1E-109

Bellevue Arts Commission
Regular Meeting
Commission Staff Contact: 425.452.4105

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1. **CALL TO ORDER** 4:00
Chairperson Holder will call the meeting to order
 2. **APPROVAL OF AGENDA AND MINUTES** 4:00 - 4:05
 1. Chairperson Holder will ask for approval of the agenda.
 2. Chairperson Holder will ask for approval of the March 1, 2010 regular meeting minutes.
 3. **ORAL COMMUNICATIONS** 4:05 – 4:15
Chairperson Holder will entertain oral communications limited to three minutes for other than main agenda items. Maximum three speakers per topic.
 4. **ACTION ITEMS AND DISCUSSION ITEMS**
 - A. Diversity Plan Update (Attachment) 4:15 – 4:45
 - B. Allocations (Attachments) 4:45 – 5:15

Action: Vote whether to endorse the Allocations Review Panel's recommendations for 2011 Eastside Arts Partnerships funding and present these recommendations to City Council.

Action: Vote whether to endorse the Allocations Review Panel's recommendations for 2011 Special Projects funding and present these recommendations to City Council.
 - C. Commissioner Elections for 2011 – 2012 (Attachment) 5:15 – 5:25

Action: Vote whether to elect (nominee) for the position of Arts Commission Chairperson for the period of June 1, 2010 to May 31, 2011.

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| 5. | COMMISSION QUICK BUSINESS | 5:25 – 5:30 |
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| 6. | REPORTS
A. Commissioners' Committee and Lead Reports

B. Staff reports
Project Status Report | 5:30 – 5:40 |
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| 7. | CORRESPONDENCE, INFORMATION

A. Written correspondence

B. Information

1. Commission Committees and Leads
2. Projects Timeline February through June
3. Calendar (provided at meeting)
4. Upcoming Agenda Items (provided at meeting)
5. Public Art Program budget update (provided at meeting) | 5:40 – 5:45 |
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| 9. | COMMISSIONER COMMUNICATIONS
Commissioners will report on their activities on behalf of the Commission,
other than current agenda items, since the last commission meeting. | 5:45 – 6:00 |
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| 10. | ADJOURNMENT
Chairperson Holder will adjourn the meeting. | 6:00 |

Wheelchair accessible. American sign language (ASL) interpretation available upon request and large print agendas available upon request. Please contact the Arts Program at least two days in advance mpbyrne@bellevuewa.gov ▪ 425-452-4105 (Voice) ▪ Please dial 711 for assistance for the hearing impaired.